

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005802

FILED
Apr 13, 2009
Secretary of State

Entity Name: EBENHOEH MANAGEMENT & CONSULTING, L.L.C.

Current Principal Place of Business:

1190 BAYDRIVE
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

1470 ROYAL PALM SQ BLVD
FORT MYERS, FL 33919

New Mailing Address:

5801 PELICAN BAY BLVD.
SUITE 300
NAPLES, FL 34108

FEI Number: 13-4248924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METHENY, MARVIN L CPA
% HUGHES, SNELL & CO, P.A.
1470 ROYAL PALM SQUARE BLVD.
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

PORTER WRIGHT MORRIS & ARTHUR LLP
5801 PELICAN BAY BLVD.
SUITE 300
NAPLES, FL 34108 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSHUA M. BIALEK, ATTORNEY

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EBENHOEH, JUERGEN
Address: 1190 BAYDRIVE
City-St-Zip: SANIBEL, FL 33957

Title: MGR (X) Delete
Name: METHENY, MARVIN L
Address: 1470 ROYAL PALM SQ BLVD
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JUERGEN EBENHOEH

MGRM

04/13/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date